



SACRAMENTO - SAN JOAQUIN

DELTA CONSERVANCY

A California State Agency

1450 Halyard Drive, Suite 6
West Sacramento, CA 95691
www.deltaconservancy.ca.gov

Ratification of Program and Policy Subcommittee Members

Staff Report

This agenda item presents to the Board the opportunity to vote to ratify members of the Program and Policy Subcommittee.

DESCRIPTION

Sacramento-San Joaquin Delta Conservancy (Conservancy) Program and Policy Subcommittee (Subcommittee) Charter establishes the membership, structure, and governance of the Subcommittee. The Subcommittee is chaired by the Vice Chair of the Board. Membership on the Subcommittee, with the exception of the Vice Chair, is voluntary and will be ratified by the Board annually. The Subcommittee shall be comprised of a minimum of three (3) and a maximum of five (5) members who shall be selected from the voting members of the Conservancy Board. Membership on the Subcommittee must include at least:

- One (1) local government member,
- One public member, and
- One State department or agency member.

Other voting Board members and Liaison Advisors are encouraged to participate in Subcommittee meetings; however, no more than five voting Board members can be present at any time.

BACKGROUND

The current Sacramento-San Joaquin Delta Conservancy (Conservancy) Program and Policy Subcommittee Charter was adopted by the Board on March 27, 2019.

SUGGESTED MOTION LANGUAGE:

Move to ratify Board Vice Chair Dolly Sandoval as Chair of the Sacramento-San Joaquin Delta Conservancy Program and Policy Subcommittee and (insert names) as members of the Subcommittee.

Contact

Debra Kustic, Deputy Executive Officer
Sacramento-San Joaquin Delta Conservancy
debra.kustic@deltaconservancy.ca.gov
Phone: (916) 375-2086